

**AGENDA**  
**State Employee Benefits Committee Meeting**  
**Tuesday, April 17, 2012 at 2:00 p.m.**  
**Tatnall Building, Room 112**  
**Dover, Delaware**

1. Introductions – sign in sheet
2. Approval of Minutes of March 12, 2012 meeting\*
3. Director's Report
4. Health Fund Financials
  - a. February 2012 Fund & Equity Report
5. Minnesota Life 2012 Renewal and Review\*
6. SEBAC Comment
7. Public Comment
8. Other Business

Next meeting is scheduled for **Friday, May 18, 2012 at 2:00 pm** at the Tatnall Building, Room 112, Dover, Delaware.

**\*Agenda items may require action and approval by the Committee.**

**The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §1004(b)(6) and to receive legal advice pursuant to 29 Del.C. §1004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.**